Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, July 22, 2021 12:10 PM – 3:42 PM

at

Michigan Historical Center & Museum, Forum Room 702 W. Kalamazoo Street Lansing, MI 48933

MINUTES

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette

Erin Wagner (attending remotely from Eaton County, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Brittni Kellom

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 12:10 PM.

ROLL CALL

MDOS staff called roll. All Commissioners were present except Commissioner Kellom and a quorum was met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the agenda. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Szetela, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. One individual provided remote public comment: James Gallant

A full inventory of live and written public comment is available at www.michigan.gov/micrc

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

APPROVAL OF MINUTES - JULY 8 AND JULY 9, 2021

Upon separate motions, Commissioners discussed the meeting minutes from July 8th and 9th. The Commission offered no edits.

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the meeting minutes from July 8th. Motion by Commissioner Lett. Supported by Commissioner Eid. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the meeting minutes from July 9th. Motion by Commissioner Rothhorn. Supported by Commissioner Lett. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

STAFF REPORTS

- a. <u>Executive Director</u>. Executive Director Suann Hammersmith provided a report.
- b. <u>General Counsel</u>. General Counsel Julianne Pastula provided a legal update.

MDOS UPDATES

MDOS Staff provided an update.

RECESS

Commissioner Szetela, Vice-Chair, put the motion "to recess until 1:00 PM" which was adopted.

CALL TO ORDER

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 1:03 PM.

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela

Erin Wagner (attending remotely from Eaton County,

MI)

Richard Weiss

Janice Vallette

Dustin Joseph Witjes

ABSENT: Brittni Kellom

ROLL CALL

MDOS staff called roll. All Commissioners were present except Commissioner Kellom and a quorum was met.

UTILIZATION OF COMPUTER ALGORITHMS IN MAPPING

Dr. Matthew Petering from the University of Wisconsin, Milwaukee gave a presentation on utilizing computer algorithms for mapping. Dr. Petering took questions from the Commission.

RECESS

Commissioner Szetela, Vice-Chair, put the motion "to recess for ten minutes until 2:35 PM" which was adopted.

CALL TO ORDER

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 2:36 PM.

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette

Erin Wagner (attending remotely from Eaton County,

MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Brittni Kellom

ROLL CALL

MDOS staff called roll. All Commissioners were present except Commissioner Kellom and a quorum was met.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Commissioner Szetela, Vice-Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Witjes. Supported by Commissioner Curry. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

The meeting was adjourned at 3:42 PM.